

Three Rivers Hospital

Board of Commissioners Special Meeting

October 13, 2015

Minutes

The Three Rivers Hospital Board of Commissioners called a special meeting to order at 4:05 p.m. Tuesday, October 13, 2015 in the Hillcrest Commons Area, 415 Hospital Way, Brewster, WA 98812. The presiding officer was Vicki Orford, Chair.

A quorum was present, including:

Vicki Orford, Chair
Tracy Shrable, Secretary
Mike Pruett, Member (via phone)

Others present:

J. Scott Graham, Chief Executive Officer
Jennifer Marshall, Administrative Assistant
Jill Jenkins, M.D., Coast to Coast Healthcare

Mission, Vision & Values

S. Graham read the mission, vision, and values statements.

V. Orford stated that this is a special meeting, and they will only address what is on the agenda.

Payment for McKinstry

S. Graham explained the rough order of magnitude audit proposal from McKinstry, an energy service company based in Quincy. The proposal outlines what McKinstry will do to assess the facility's needs – primarily roofing, windows, the HVAC system and their controls; as well as some review of the HVAC, plumbing, and electrical requirements to move the current ER to the area formerly occupied by the ICU. This will happen over the next several months. They will bill us after the audit is complete, at an amount not to exceed \$31,379.

It is being brought to the board for consideration to authorize S. Graham to sign the contract.

V. Orford asked if there's any order to the process. McKinstry will identify multi-year capital equipment replacement plans, and the energy engineers will work with local utilities to determine possible incentives. They plan the assessment to take about three months. They'll work with the hospital to gather information such as past utility bills and original construction plans.

If voters approve the levies, we could start moving the ER and that process would take about a month.

M. Pruett asked how much of the ER move McKinstry would be involved with; mainly with upgrading and repairing the HVAC system.

V. Orford asked if the contract mentions help with grants. S. Graham said McKinstry's goal is to find us as much grant money as possible, potentially up to \$500,000. They would likely be matching funds.

She asked if McKinstry is aware the ER move is a priority, and S. Graham affirmed that they know it's the most urgent project.

M. Pruett motioned to accept the McKinstry proposal and contract, and to direct administration to move forward. T. Shrable seconded. Motion passed unanimously.

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Adjournment

T. Shrable motioned to adjourn the meeting at 4:19 p.m. M. Pruett seconded. Motion passed unanimously.

Vicki Orford, Chair

Tracy Shrable, Secretary

Mike Pruett, Member

Cherri Thomas, Member